



**MEETING OF THE CAPITAL IMPROVEMENT
PROJECTS COMMITTEE OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BLVD., LAKEWOOD, CALIFORNIA 90712
11:00 A.M., WEDNESDAY, MAY 9, 2018**

AGENDA

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL, APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS "FOR INFORMATION" MAY ALSO BE THE SUBJECT OF AN "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

1. DETERMINATION OF A QUORUM

2. PUBLIC COMMENT

Pursuant to Government Code Section 54954.3

3. AWARD CONTRACT FOR PROFESSIONAL SERVICES FOR THE REGIONAL BRACKISH WATER RECLAMATION FEASIBILITY STUDY

Staff Recommendation: The Capital Improvement Projects (CIP) Committee recommends the Board of Directors approve a professional services contract with CH2M Hill Engineers, Inc., subject to approval as to form by District Counsel, for \$1,399,828 with a 10% contingency of \$139,982, for a total not to exceed contract amount of \$1,539,811.

4. AUTHORIZE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR ALBERT ROBLES CENTER (ARC) OUTREACH ACTIVITIES AND MEDIA OUTREACH WITH CCE CONSULTING GROUP

Staff Recommendation: The Capital Improvement Projects (CIP) Committee recommends the Board of Directors execute Amendment No. 2 with CCE Consulting Group, subject to approval as to form by District Counsel, for an additional amount not to exceed \$100,000 and extend the term of the agreement to December 31, 2019.

5. AUTHORIZE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT FOR GRIP OUTREACH SUPPORT WITH DAKOTA COMMUNICATIONS

Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors execute Amendment No. 2 with Dakota Communications, subject to approval as to form by District Counsel, for an additional amount not to exceed \$250,000 and extend the term of the agreement to December 31, 2019.



6. ALBERT ROBLES CENTER (ARC) DESIGN-BUILD PROJECT PROGRESS REPORT

Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors receive and file the report.

7. ALBERT ROBLES CENTER (ARC) OUTREACH PROGRAMS UPDATE

Staff Recommendation: For discussion and possible action.

8. DEPARTMENT REPORT

Staff Recommendation: The Capital Improvement Project (CIP) Committee recommends the Board of Directors receive and file the report.

9. DIRECTORS REPORTS, INQUIRIES AND FOLLOW-UP OF DIRECTIONS TO STAFF

10. ADJOURNMENT

The Committee will adjourn to its next regularly meeting scheduled for May 23, 2018 at 11:00 a.m.